CITY COUNCIL. CITY OF LODI COUNCIL CHAMBER, CITY HALL JULY 1, 1959

This regular meeting of the City Council of the City of Lodi held beginning at 8:00 o'clock p.m. of Wednesday, July 1, 1959; Councilmen Culbertson, Katzakian, Mitchell, Robinson and Brown (Mayor) present: none absent. City Manager Glaves, Administrative Assistant Brown. City Attorney Mullen and Planning Director "odgers present.

MINUTES

On motion of Councilman Mitchell, Robinson second, the minutes of June 17 and June 24, 1959 were approved as written and mailed after correcting the minutes of June 17 by adding to the paragraph entitled "Lodi Avenue Grade Crossings" the following sentence: "It is understood that the City shall assume the cost of construction and right of way of the necessary approaches and the State shall bear the cost of the separation structure."

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PLANNING COMMISSION

REZONING TO

The Planning Commission recommended the rezoning C-P ON W. PINE from R-4 multiple family residential to C-P commercial-professional office of the property on the north side of West Pine Street from the City Hall to Hutchins Street and the south side of West Pine Street from Pleasant Avenue to Hutchins Street. The Council set the matter for public hearing on July 15, 1959 on motion of Councilman Robinson, Culbertson second.

REZONING TO C-2 ON E. KETTLEMAN LANE

The Planning Commission also recommended rezoning two lots on the north side of Kettleman Lane between Stockton Street and Washington Street from the R-4 multiple family residential zone to the C-2 general commercial zone. The matter was set for public hearing on July 15, 1959 on motion of Councilman Katzakian, Culbertson second.

COMMUNICATIONS

LODI COUNCIL OF CHURCHES

Letter from the Lodi Council of Churches requesting the cooperation of the City Council in scheduling meetings on nights other than wednesdays so that Wednesday evenings might be free for the churches. Most members of the $^{\rm C}$ ouncil felt that so many activities were geared to established Council meeting nights that it would be unfeasible to make a change, and Councilman Culbertson moved that the Council of Churches be thanked for its letter and notified that the City Council would cooperate as much as it could but that the meeting nights would remain the same. The motion was seconded by Councilman Mitchell and passed by the following vote:

AYES: Councilmen - Culbertson, Katzakian, Mitchell and Brown

NOES: Councilmen - Robinson

REPORTS OF THE CITY MANAGER

CLAIMS

Claims amounting to \$157,175.16 were approved on motion of Councilman Mitchell, Katzakian second.

PETITION FOR TOT LOT ON BEL AIR COURT

The City Manager presented a petition from residents in the Bel Air Court area for a tot lot on the corner of Daisy and Bel Air Court and read a memorandum from the Recreation Commission regarding such a tot lot. The Commission is in sympathy with the residents of the area but feels it would be economically unsound to spend money for a tot lot in this area since it is only la blocks from the tot lot on Holly Drive and is also a short distance from both Lodi Lake Park and Washington School which have play apparatus. Councilman Katzakian stated that tot lots would be expensive to maintain and he would rather see the present park sites developed. Councilmain Robinson pointed out that there were extenuating circumstances regarding the Holly Drive tot lot which was too small to have been used for anything else and would have become an eyesore. Councilman Culbertson moved that since the area was in such close proximity to present play areas and since the City had to consider improvement of its undeveloped park sites the request be denied. The motion was seconded by Councilman Katzakian and passed unanimously.

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TURNER ROAD PAVING

COUNTY AGREEMENT The City Manager stated that the County had refigured its share in the costs of paving Turner Road to be 22.3% rather than 32% as stated in the agreement presented at the meeting of June 17. A new agreement had been drawn up committing the County to paying 22.3% and the City Manager recommended that this agreement be accepted. On motion of Councilman Culbertson, Katzakian second, the Council approved the new agreement and authorized the Mayor's execution thereof.

TURNER ROAD PAVING SPECS APPROVED The City Manager submitted the plans and specifications for paving of Turner Road; these documents have also been submitted to the Division of Highways for approval. The City Manager recommended that call for bids be authorized subject to approval by the Division of Highways. On motion of Councilman Mitchell, Katzakian second, the Council approved the plans and specifications and authorized calling for bids on the Turner Road paving project subject to approval by the Division of Highways.

LAKE PARK CURB & GUTTER SPECS APPROVED Plans and specifications for curb and gutter at Lodi Lake Park along Turner Road were approved and call for bids authorized on motion of Councilman Katzakian, Mitchell second.

AWARD CONCRETE PIPE

RES. NO. 2247 ADOPTED Mr. Glaves read the tabulation of bids received for concrete pipe. The totals of each bid were as follows: J.W. Mumbert Concrete Pipe Company, \$12,393.00; Spiekerman Concrete Pipe Company, \$12,537.00. Councilman Culbertson, Katzakian second, moved the adoption of Resolution No. 2247 awarding the contract for the concrete pipe to J.W. Mumbert Concrete Pipe Company. Motion carried.

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ORDINANCES

REPEALING SEC. 3 OF BUS FRANCHISE ORD.

ORD. NO. 651 ADOPTED ORDINANCE NO. 651, entitled "AN ORDINANCE REPEALING SECTION 3 OF ORDINANCE NO. 415 ENTITLED 'GRANTING TO MEHRER & SON. A CO-PARTNERSHIP, A FRANCHISE TO ESTABLISH, AND, FOR A PERIOD COMMENCING WITH THE EFFECTIVE DATE OF THIS ORDINANCE AND CONTINUING FOR A PERIOD OF TEN (10) CALENDAR YEARS THEREAFTER, TO CONDUCT, MAINTAIN AND OPERATE ON REGULAR SCHEDULES, INTRA-MUNICIPAL MOTOR BUS LINES FOR THE TRANSPORTA-TION OF PASSENGERS AND THEIR HAND BAGGAGE FOR HIRE, WHOLLY WITHIN THE CITY OF LODI, CALIFORNIA, OVER. UPON AND ALONG THE STREETS, HIGHWAYS, ALLEYS, BOULE-VARDS, AVENUES, ROADS AND OTHER PUBLIC PLACES HEREIN-AFTER PRESCRIBED AND FIXING THE COMPENSATION AND SPECIFYING THE TERMS AND CONDITIONS OF SAID FRANCHISE'", having been introduced at the regular meeting of June 17, 1959 was brought up for passage on motion of Councilman Katzakian, Culbertson second. Second reading was omitted after reading by title, and was then passed, adopted and ordered to print by the following vote:

AYES: Councilmen - Culbertson, Katzakian, Mitchell, Robinson and Brown

NOES: Councilmen - None

ABSENT: Councilmen - None

1959-60 BUDGET

ORD. NO. 652 ADOPTED ORDINANCE NO. 652, entitled "ADOPTING A BUDGET FOR THE SUPPORT OF THE VARIOUS DEPARTMENTS OF THE CITY OF LODI FOR THE FISCAL YEAR BEGINNING JULY 1, 1959 AND ENDING JUNE 30, 1960", having been introduced at the regularly adjourned meeting of June 24. 1959, was brought up for passage on motion of Councilman Culbertson, Katzakian second. Second reading was omitted after reading by title, and was then passed, adopted and ordered to print by the following vote:

AYES: Councilmen - Culbertson, Katzakian, Mitchell, Robinson and Brown

NOES: Councilmen - None
ABSENT: Councilmen - None

APPOINTMENTS

COFFIELD AND KIRSTEN TO LIBRARY BD. Mayor Brown reported that the terms of Dr. Wm. Coffield and Mr. Reuben Rott on the Library Board had expired and that Mr. Rott did not wish to be reappointed. The Mayor requested approval of the reappointment of Dr. Coffield and the appointment of Jerald Kirsten. On motion of Councilman Robinson, Katzakian second, the Council ratified the appointment of Dr. Coffield and Mr. Kirsten to the Library Board of Trustees for three-year terms commencing July 1, 1959. The Council requested a letter be written to Mr. Rott thanking him for his service to the community as a member of the Board.

HOUSTON AND WALTER TO PLANNING COM.

The terms of Robert Houston and Edward Walter on the City Planning Commission having also expired, the Mayor requested approval of their reappointment. On motion of Councilman Katzakian, Mitchell second, the Council concurred in the reappointment of Robert Houston and Edward Walter to the Planning Commission for four years commencing July 1, 1959.

On motion of Councilman Culbertson, Robinson second, the Council of the Council o

ATTEST: BEATRICE GARIBALDI City Clerk